

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JULY 3, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Creighton opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: None

Approval of Minutes:
June 26, 2013

Commissioner Regula moved, seconded by Commissioner Creighton to approve Minutes as submitted.
Motion Carried.

Rick Flory:

Present Sam Sliman of the City of Canton, Deborah Dawson Stark County Prosecutors Office, Rick Flory Stark County Commissioners Office, Louis Giavasis Plain Twp Truteee and Deputy Fire Chief of Plain Twp

Commissioners:
Type 2 Annexation Petition
HOF Annexation from Plain Twp to City of Canton

Commissioner Regula moved, seconded by Commissioner Creighton to approve Type 2 Annexation Petition as submitted.
Motion Carried.

Jean Young:

Appropriations:

EMA: Reimburse Sheriff for Verizon phone switch upgrade- \$26,663.12

Sheriff: Commissary-\$50,000.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried.

Budget Transfer:

Public Defender: Purchase Guest Chairs- \$2,200.00 from Other to Supply

Commissioner Regula moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried.

Resolution:

Clerk of Courts:

Adopt a resolution for the Board Vice President to sign an agreement with Yates Consulting, LLC for a period of two (2) years to host and maintain the Criminal Justice Information System (CJIS) not to exceed \$86,700.00/year totaling \$173,400.00. Effective August 1, 2013 through July 31, 2015-cost will be shared as follows. Stark County 36%

Canton	36%
Massillon	18%
Alliance	10%

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution for the President of the Board to sign an agreement to extend the dates for title XX County Profile Plan beginning July 1, 2013 through September 30, 2013

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried.

Requisition:

Emergency Management:

Emergency Management Grant will reimburse the City of Canton for 800 MHZ radios and accessories that they purchased in the amount of \$92,249.94- Fund: 2010 Interoperable Emergency Communications Grant

Commissioner Regula moved, seconded by Commissioner Creighton to approve Requisition as submitted.
Motion Carried.

Moral Obligation:

Commissioners:

Board approved a non-encumbered expense on June 19, 2013 for Asbestos Survey at BOE-Vendor HzW Environmental Consultants LLC-\$1,200.00 Fund: Permanent Improvement

Commissioner Regula moved, seconded by Commissioner Creighton to approve Moral Obligation as submitted.
Motion Carried.

Travel:

One Job & Family Services employee seeking \$132.18 to attend a Canton District Grant Study Meeting July 15, 2013 in Zanesville, Ohio

One Job & Family Services employee seeking \$618.80 to attend The OJFSDA Summer Workshop July 29-30, 2013 in Mt. Sterling, Ohio

Commissioner Regula moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Authorization to sign Canton/Stark County Convention and Visitors' Bureau Restated Agreement 1/1/2014-12/31/2016

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Approving Amended Contract for Legal Services with Attorney David Bridenstine

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.
Motion Carried.

Rick Flory:

Advertisement for Bids:

Engineers:

Harrison Ave. Bridge No. CA-20-26 Project-\$450,000.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Advertisement for Bids as submitted.

Drain Layer License:

Sanitary Engineers:

Severino Construction Inc. 937 W. 52nd St., Ashtabula, OH 44004. The term will commence on June 26, 2013 and end on the last day of February 2014.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Drain Layer License as submitted.

Motion Carried

NSP Program Reallocation of Line Item Funding:

Regional Planning:

\$10,000.00 from Housing Counseling to Acquisition/Rehab-Veterans Housing-25% Set-A-Side

\$8,442.60 from Down Payment Assistance to Acquisition/Rehab-Veterans Housing-25% Set-A-Side

Commissioner Regula moved, seconded by Commissioner Creighton to approve NSP Program Reallocation of Line Item Funding as submitted.

Motion Carried

Lease with Community Treatment and Correction Center, Inc. (CTCC)

Commissioners:

The lease with CTCC expired on April 30, 2013. It is recommended that the Board adopt and authorize itself to sign a 1-year lease on the property located at 1200 Market Ave South. The annual rent will increase from \$24,996.00 to \$25,745.88 or 3%. The term will begin on May 1, 2013 and expire on April 30, 2014.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Lease Agreement as submitted.

Motion Carried

Board Appointment:

Board of Building Appeals:

The appointment of Mark Franzen to complete the unexpired term of Dan Grinstead beginning July 3, 2013 through July 31, 2016

Commissioner Regula moved, seconded by Commissioner Creighton to approve Board Appointment as submitted.
Motion Carried.

Re-appointment:

Board of Building Appeals:

The reappointment of Joseph Friedman, whose term expires on July 31, 2013 to a five-year term beginning July 31, 2013 and ending on July 31, 2018

Commissioner Regula moved, seconded by Commissioner Creighton to approve Re-appointment as submitted.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Excuse Commissioner Bernabei as presented.
Motion Carried.

Commissioners Comments:

Brant Luther:

Work Sessions/Meetings

July 8, 2013 No Work Session Scheduled
July 9, 2013 Monthly Review with Auditor/Treasurer
July 10, 2013 Department Head Meeting
July 15, 2013 No Work Session Scheduled
July 16, 2013 Wellness Review
July 22 & 23 2013 No Work Sessions Scheduled

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn meeting
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Gene Young
Cc: Commissioners